HONOLULU FIRE COMMISSION

CITY AND COUNTY OF HONOLULU

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KIRK CALDWELL MAYOR



JAMES S. WATARU CHAIR ARNOLD WONG

VICE CHAIR

DR. JOSEPH W.C. YOUNG

MAX HANNEMANN

CHARLOTTE NEKOTA

STEFANIE LEE

WILLIAM HONG

AGENDA

Regular Public Meeting Wednesday, December 20, 2017 Honolulu Fire Department Honolulu Fire Department Auditorium

1:00 p.m.

2017 DEC 13 AM II: 14

- I. Call to order.
- II. Public testimony on all Agenda items.
- III. Approval of the Minutes of November 15, 2017.
- IV. Approval of the Executive Session Minutes of November 15, 2017.
- V. Complaint Regarding Union Representatives Talking to its Members at Fire Stations.

The Commission may hold an executive session meeting on this item to "consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities" with regard to these matters [HRS Sec. 92-5(a)(4)].

- VI. Report of the Fire Chief.
- VII. Adjournment.